

UNIVERSITY OF UTAH
BOARD OF TRUSTEES EXECUTIVE SESSION
OCTOBER 27, 2015

TRUSTEES PRESENT

David Burton
Phillip W. Clinger (Vice Chair)
Lisa Eccles

Christian Gardner
Michele Mattsson (Chair)
Taft Price

UNIVERSITY REPRESENTATIVES PRESENT

Jonathan Bates	Director, Real Estate Administration
David Browdy	Chief Financial Officer, Health Science Center
Steve Hess	Chief Information Officer
Vivian Lee	Senior Vice President for Health Sciences
Laura Marks	Liaison to the Board of Trustees
John Nixon	Senior Chief Administrative Officer and Chief Financial Officer
David W. Pershing	President
Jason Perry	Vice President Government Relations
Patricia A. Ross	Chief Strategy Officer, Secretary to the University
Jim Turnbull	UUHC, Chief Information Officer
Ruth Watkins	Senior Vice President, Academic Affairs

CALL TO ORDER

Open Meeting

At 8:30 a.m. an open meeting of the Board of Trustees was convened.

Executive Session

At 8:30 a.m., motion to move into closed session by David Burton, second by Phil Clinger. Final Resolution: Motion Approved. Aye: David Burton, Philip W. Clinger, Lisa Eccles, Christian Gardner, Michele Mattsson, Taft Price

The board moved into closed meeting to discuss the purchase, sale or lease of real property which is an approved exception under Utah's Open and Public Meetings Act.

A copy of the recording is on file in the office of the Secretary to the University.

Adjourned

At 9:30 a.m. the Executive Session was adjourned.

Signed by: Laura Marks

Date Approved: November 10, 2015